



<b>Agenda</b>	<b>CBAS Home and Community-Based (HCB) Settings Quality Workgroup</b> <b>2/10/2016</b> <b>10:00 a.m. – 12:30 p.m.</b> <b>California Department of Aging</b> <b>1300 National Drive, Suite 200</b> <b>Sacramento, CA 95834</b> <b>(916) 419-7545</b>	
<b>Purpose:</b>	The CBAS Quality Workgroup is to develop a quality assurance and improvement strategy that will promote person-centered planning and the delivery of quality services in the CBAS setting. There will be overlapping areas of focus between the CBAS Quality and IPC Revision Workgroups.	
	<b>Agenda topics</b>	
<b>10:00 a.m.</b>	Welcome, Introductions and Overview of Meeting Agenda and Objectives	CDA
<b>10:10</b>	Review: <ul style="list-style-type: none"> <li>• Quality Workgroup Charter</li> <li>• December 2<sup>nd</sup> Meeting Action Items</li> <li>• CBAS Workgroup Webpages (new postings)</li> </ul>	CDA
<b>10:20</b>	Update on Health Services Advisory Group (HSAG) CBAS Focus Study	DHCS/CDA
<b>10:30</b>	Review Draft CBAS Quality Strategy Work Tools & Report Framework	CDA
<b>12:10</b>	Review Action Items/Next Steps	CDA
<b>12:20</b>	Identify Overlapping Issues for IPC Revision Workgroup	All
<b>12:25</b>	Determine April and June Meeting Dates <ul style="list-style-type: none"> <li>• April 5<sup>th</sup> or 6<sup>th</sup></li> <li>• June 14<sup>th</sup> or 22<sup>nd</sup></li> </ul>	CDA
<b>12:30 p.m.</b>	Meeting Adjourned (Lunch Meeting to Follow)	CDA

